

**STATE BOARD OF DIRECTORS MEETING  
CALIFORNIA AFRICAN AMERICAN MUSEUM  
MAY 15, 2009 8:30am - 10:00am  
600 STATE DRIVE, EXPOSITION PARK, LOS ANGELES, CA, 90037**

**STATE BOARD OF DIRECTORS**

<b>PRESIDENT ERIC L. FRAZIER</b>	<b>DIRECTOR CAROLYN WEBB DE MACÍAS</b>
<b>VICE PRESIDENT REV. CECIL L. MURRAY</b>	<b>DIRECTOR DR. LEON BANKS</b>
<b>DIRECTOR KIMBERLY FREEMAN</b>	<b>DIRECTOR JOSEPH C. PHILLIPS</b>
<b>DIRECTOR KIM CURRY-EVANS</b>	

**\*Board Member(s) listed above with an asterisk (\*) will be attending the Meeting by telephone conference at the address(es) listed:**

NOTE: Anyone interested in witnessing this public meeting may do so in person or via telephone by calling 213-744-7432 to be connected via conference call.

**EX-OFFICIO**

**SENATOR 26<sup>th</sup> DISTRICT STATE SENATE - POSITION VACANT**  
**ASSEMBLYMAN MIKE DAVIS 48<sup>th</sup> DISTRICT ASSEMBLY**

**STATE AND CONSUMER SERVICES AGENCY**

**FRED AGUIAR, SECRETARY**

**COUNSEL TO THE MUSEUM**

**HELEN ARENS, DEPUTY ATTORNEY GENERAL**

**STAFF**

**CHARMAINE JEFFERSON, WOODBURN SCHOFIELD, DEBRA HARRIS, TYEISHA PRUNTY  
DR. CHRISTOPHER JIMENEZ Y WEST, MAR HOLLINGSWORTH, MICHELE LEE, VALEDA GILL**

**GUESTS**

**NO KNOWN GUESTS AT THIS TIME**

*NEXT PAGE FOR AGENDA*

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**AGENDA**

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. The Board may convene to executive session pursuant to Government Code 11126(e). Items may not necessarily be taken up in the order shown.

- |              |   |                                  |
|--------------|---|----------------------------------|
| <b>I.</b>    | <b>CALL TO ORDER &amp; INTRODUCTION OF GUESTS</b>   | <b>PRESIDENT ERIC L. FRAZIER</b> |
| <b>II.</b>   | <b>APPROVAL OF MINUTES FOR APRIL 17, 2009</b>   | <b>PRESIDENT ERIC L. FRAZIER</b> |
| <b>III.</b>  | <b>BOARD PRESIDENT'S REPORT</b><br>- General Report   | <b>PRESIDENT ERIC L. FRAZIER</b> |
| <b>IV.</b>   | <b>EXECUTIVE DIRECTOR'S REPORT</b><br>- Exhibitions, Education, and Programming update<br>- Staffing  | <b>CHARMAINE JEFFERSON</b>       |
| <b>V.</b>    | <b>FINANCE &amp; BUDGET REPORT</b><br>- FY 2008-2009 Budget Report<br>- FY 2009-2010 Proposed Operating Budget<br>- Adoption of resolution for:<br>a. Updated State Document Approval & Security Authorizations<br>b. Consultant Contracts<br>c. FY 2009-2010 Projected Budget Expenditure Plan | <b>DEBRA HARRIS</b>              |
| <b>VI.</b>   | <b>DEPUTY DIRECTOR'S REPORT</b><br>- Capital projects update  | <b>WOODBURN SCHOFIELD</b>        |
| <b>VII.</b>  | <b>PUBLIC COMMENT</b>   |                                  |
| <b>VIII.</b> | <b>CLOSED SESSION</b><br>Pursuant to Government Code Sections 11126(a)(1) and 11126(b):<br>Personnel Evaluation of Executive Director, Charmaine Jefferson  |                                  |
| <b>IX.</b>   | <b>ADJOURNMENT</b>  | <b>PRESIDENT ERIC L. FRAZIER</b> |

The California African American Museum complies with the Americans with Disabilities Act (ADA) by ensuring that its meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Board of Directors is available to the public in appropriate alternative formats when requested. For further assistance with disability-related modifications or accommodations, you may contact Tyeisha Prunty at the California African American Museum, 600 State Drive, Los Angeles, CA 90037 or call (213) 744-7432. Requests should be made one week in advance whenever possible.

For questions regarding agenda items, contact Charmaine Jefferson, Executive Director, 600 State Drive, Exposition Park, Los Angeles CA 90037, tel. (213) 744-7432, fax (213) 744-2050 or write [info@caamuseum.org](mailto:info@caamuseum.org) CAAM's Board Meeting Notices/Agendas are publicly posted at [www.caamuseum.org](http://www.caamuseum.org)

**Next State Board Meeting:** June 19, 2009 at the California African American Museum.